Minutes of the South Summit School District Board of Education Work Session Meeting held on August 13, 2015, beginning at 5:30 p.m. in the District Office Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Suni Woolstenhulme, Steve Hardman, Debra Blazzard, and Superintendent Shad Sorenson.

Excused: Jim Snyder, Business Administrator Kip Bigelow

- 1. President Hicken called the work session to order at 5:30 p.m.
- 2. Mr. Hicken welcomed everyone to the Work Session.
- 3. Mrs. Blazzard presented a performance evaluation model/tool for the Board to evaluate the performance of the Superintendent and Business Administrator. The tool is a continuum, and can be worked on and updated on a monthly basis instead of waiting until the end of the year to input evaluations. A rubric of state standards used for evaluating teachers may be used as the topics for rating the superintendent, with some flexibility to make revisions with topics specifically rating the superintendent and business administrator's evaluations. The same format may be adopted on a smaller scale to evaluate principals, with a focus on specific areas each month during the year.

A folder will be created in Google Docs or on Board Docs that all Board Members can access to make updates to the evaluations before the School Board Leadership meets with the Superintendent and the Business Administrator for a Board Meeting planning session the week prior to monthly Board Meetings. Performance issues could be discussed in a Closed Session at the School Board Meeting.

4. The meeting was adjourned at 5:58 p.m.

Board President